

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)

NOTICE OF PUBLIC MEETING

SLFPA – W Office – Board Room

7001 River Road, Marrero, Louisiana 70072

Regular Meeting

Wednesday, November 19, 2014 – 5:30 PM

AGENDA

1. Call to Order – President
2. Roll Call – Secretary
3. Pledge of Allegiance
4. Motion to accept and approve the minutes of the October 14, 2014, and October 22, 2014, meetings
5. Agenda Amendments – Commissioners
6. Affirmation of Agenda - Commissioners
7. Public Comments (Limited to 2 minutes per person)*
8. Discussion regarding insurance for the Western Closure Complex – Mr. Ryan Daul, Daul Insurance Company
9. Discussion to issue RFPs for plans and specifications for levee lifts – Mr. Monzon
10. Discuss 2015 Committee and Board Meeting Schedules – Ms. Maclay
11. President’s Report – Ms. Maclay
12. Committee and Organizational Reports:
 - A. Mr. Camnetar – Finance, Administration, Legal and Public Information
 - B. Mr. Wilkinson – Technical, Operations and Maintenance
 - C. Mr. Merritt – Environmental and Research
13. Regional Director’s Report (See Attachment)
14. Motions and/or Resolutions:
 - A. Motion by Mr. Camnetar to approve bills for payment and accept financial statements as submitted for the Southeast Louisiana Flood Protection Authority – West and its member districts.
 - B. Motion by Mr. Camnetar to amend and re-enact a Rewards and Recognition Policy for the Southeast Louisiana Flood Protection Authority – West and its

member districts, according to the rules of the Department of State Civil Service.

- C. Motion by Mr. Camnetar to authorize attendance for Commissioners and key staff at the 79th Annual Meeting of the Mississippi Valley Flood Control Association, December 4-6, 2014, at the Westin Canal Place Hotel, New Orleans, Louisiana.
- D. Motion by Mr. Merritt to authorize the President, at her discretion, to enter into a contract with SEMS, and/or other qualified firm she selects, for the upgrade of the fuel tank farm with automated technology as proposed by SEMS, to construct/assist with the fuel tank farm upgrade, possibly utilizing in house personnel or other qualified firm, subject to funding as provided in the budget.
- E. Motion by Mr. Wilkinson to authorize the President to negotiate and execute a one-year contract for the operation and maintenance of the Western Closure Complex with PSO, at an amount not to exceed \$1.6 million dollars, and to further authorize the President to negotiate and execute any contracts, agreements and documents to carry out the intention of this action.

15. Set time and place of the next meeting:

SLFPA-W Office – Board Room
7001 River Road
Marrero, LA 70072
Wednesday, December 17, 2014
5:30 PM – 7:30 PM

16. Adjournment

***NOTE: ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING.**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amy Noll at (504) 340-0318, describing the assistance that is necessary.

Amy Noll
(Name of Authorized Person)

SLFPA-W
(Name of Taxing District)

7001 River Road, Marrero, LA 70072
(Address)

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(Telephone Number)